

**Company Number: 04007726**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**CRA INTERNATIONAL (UK) LIMITED**  
**(the Company)**

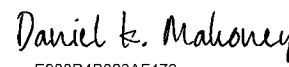
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on ...November 29, 2021

Resolutions 1, 2 and 3 were duly passed as special resolutions each by way of written resolutions under Chapter 2 Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. **THAT**, the reduction of the issued share capital of the Company from £10,122,609 divided into 10,122,609 ordinary shares of £1.00 each to £40 divided into 40 ordinary shares of £1.00 each, by cancelling and extinguishing 10,122,569 ordinary shares of £1.00 (with certificate number 9) each in the capital of the Company (the **Share Capital Reduction**);
2. **THAT**, the entire amount of £6,680,247 standing to the credit of the share premium of the Company be cancelled and extinguished (the **Share Premium Reduction**); and
3. **THAT**, the proceeds from the Share Capital Reduction and Share Premium Reduction be treated as the creation of distributable reserves of the Company.

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**DIRECTOR**